

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

**Board Meeting – Tuesday, June 24, 2025, 5:30PM**

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## **AGENDA**

- I. Call to Order**
- II. Roll Call – Declaration of a Quorum**
- III. Pledge of Allegiance**
- IV. Reading of West Michigan Academy of Arts and Academics Mission Statement:**  
*Creating life-long community through arts integration*
- V. Public Comments**
- VI. Approval of the Agenda**
- VII. Correspondence**
- VIII. Approve Board Meeting Minutes: May 20, 2025**
- I. Superintendent/Head of School's Report**
  - a. 24-25 Student Growth presentation
  - b. Principal Report
  - c. Highlights of Written Report
- II. Board President's Report**
  - a. Board Retreat - date, time, location
- III.**
- IV. Committee Reports**
  - a. Finance & Audit
    - i. Budget - year end, proposed 25-26
    - ii. Other
  - b. Arts & Academics
    - i.
  - c. Governance
- V. Action items:**
  - Approval 2025 Spring Board Policy Updates
  - Approval of the Final 2024-2025 Budget Resolution
  - Approval of the 2025-2026 Budget Resolution
  - Approval of the Final 2024-2025 Custodial Fund – Student Activity Budget Resolution
  - Approval of the 2025-2026 Custodial Fund – Student Activity Budget Resolution
  - Approval of the Final 2024-2025 School Service Fund – Lunch Budget Resolution
  - Approval of the 2025-2026 School Service Fund – Lunch Budget Resolution
- VI. Annual Organizational Meeting**
  - iii. Compliance Statement

- v. Local Depository Declaration
- vi. Appointment of Legal Counsel
- vii. Appointment of Auditing Firm
- viii. Designation of AHERA
- ix. Designation of Freedom of Information Act, Sexual Harassment, Title VI, and Section 504 contract, Civil Rights
- x. Designation of Chief Administrative Officer
- xi. Adoption of the Board's Principal Media Source
- xii. Resolution Designating Eligible Board Officers and Academy Personnel to sign Academy Checks
- xiii. Appoint of Board Recording Secretary
- xiv. Resolution to Adopt the Playground Safety Act and FERPA
- xv. Board Meeting Calendar for 2025-2026 (approved at 5/20/25 meeting)

**VII. GVSU Report**

- a.

**VIII. Potential Topics for August 26, 2025 Board Meeting**

- a. Student Handbook, Nominations for Board officers,

**IX. Public Comment**

**X. Adjournment**